TOWNSHIP OF TORONTO RECREATION COMMISSION

A G E N D A

Wednesday, January 9th, 1957.

Inaugural Meeting

1. WELCOME - Chairman 8:15

2. INTRODUCTION OF NEW MEMBERS 8:17

3. DISCUSSION RE BROAD POLICY AND OPERATION OF DEPARTMENT 8:20

4. MEETING NIGHTS

5. ELECTION OF OFFICERS 9:00

6. MINUTES

7. CORRESPONDENCE

8. ACCOUNTS

9. BUSINESS ARISING

10. NEW BUSINESS

→ host meeting / mtg →
Tours → Emdale Park →
Write Trees on committee mtg → park plans →

GENERAL ADMINISTRATION

Toronto Hobby Craft Supplies	Sign material	$ 8.55
Port Credit Weekly	Subscription	3.00
Charles D. Jenkins & Son	Envelopes	27.80
	letterhead	57.34
	driver reports	13.86
	pens	11.76
TORonto Star Ltd.	Advertising re tenders	12.15
The Telegram	" "	19.50
Alpine Decalcomania Ltd.		2.99
Hughes Owens Co. Ltd.	Draughting supplies	7.55
Gilbert Stationery Co.	Office eqpt.	17.79
A. B. Dick & Co.	Mimeo supplies	62.13
Bell Telephone Co.	Malton Rhene	15.32
	CRescent line	38.55
Globe and Mail	Advertising	14.40
		$ 312.69

RECREATION ACCOUNTS

J. W. Davis & Co.	Insurance	$ 39.45
Davis Tobaccos	Playgrounds	42.10
Cooksville Dairy	Hockey clinic	15.00
Port Credit Public Schools	Rental - Ballet	30.00
Jack Watson Sporting Goods	Basketball	47.47
Bazaar and Novelty	Playgrounds	12.00
" "	"	20.40
Lewiscraft	"	8.37
		$ 214.79

PARKS ACCOUNTS

J. W. Davis	Insurance - Trailer	$ 16.90
E. Coles Construction	Malton Hall	104.72
Bailey Oil Co.	" "	148.98
J. Ross Electric	" "	8.00
Jack Morrison's Electric		50.00
W. H. Thomson		776.64
Stewart Hardware		1.49
Malton Hardware		53.05
Cooksville Coal Co.		96.25
Hydro Electric Commission		60.48
Clarkson Hardware		45.60
Highway Hardware		19.75
Yott's Hardware		3.51
Franceschini Construction		246.65
Master W lding		14.57
B-A Oil Co.	Station wagon	84.72
"	Parks trucks	23.65
Petrofina Co.	" "	11.51
		$ 1,766.47

General Administration	$ 312.69
Recreation	214.79
Parks	1,766.47
TOTAL	$ 2,293.95

C O R R E S P O N D E N C E

1. Community Programmes Branch - re Red Cross Swimming Courses.
2. Metropolitan Toronto Parks Dept.
3. Sudbury Recreation Committee.
4. Township of Toronto Administrators Department.
5. Township of Toronto Administrators Dept.
6. South Peel Adult Education Council re meeting.
7. G. S. Shipp and Son Ltd. - re Sweetman subdivision.
8. J. W. Davis & Co. re insurance.
9. Township of Toronto Clerks Dept. re elections.
10. Dixie Public School.
11. Cloverleaf Community Group re audited statement.
12. Canadian Westinghouse Ltd.
13. National Recreation Association.
14. Townships' Commissions meeting - Four Winds, Wed., Jan. 16th.
15. Letters of Application for Golf Club Professional.
16. Chief Mulholland Police -

TOWNSHIP OF TORONTO RECREATION COMMISSION

Minutes of Meeting #1
Wednesday, January 9th, 1957.

Members Present: E. D. Marshall, Chairman
J. D. Holmes
F. E. P. Griggs
E. G. Fleming
Reeve Mrs. Fix
Councillor P. J. Drake

Staff Present: W. J. Hare
R. W. Sones
B. McKinnon
E. M. Halliday
J. Love

Outline of policies and operation, activities and function of the Department was given by the Chairman and Director for the benefit of the new Commission members.

The meeting nights - to remain unchanged, i. e. every other Wednesday evening, commencing at 8 p.m.

Election of Officers - left over until next meeting as Council had not yet appointed the Recreation Commission for 1957. Last year's Commission members will continue to hold office until notification from Council.

The minutes of the last meeting on Wednesday, December 12th were approved, and accounts passed for payment.

CORRESPONDENCE

Community Programmes Branch
- notification of Red Cross Swimming Instructor's Course to commence January 8th.

Metropolitan Toronto Parks Dept.
- invitation to attend the regular meetings of the heads of various park departments of Metropolitan Toronto.

Sudbury Recreation Committee
- request for information concerning problems and advantages of uniting Recreation and Parks as one department.

Township of Toronto Administrators Department
- request for report of activities of department for the year 1956 to be submitted on or before January 15th, with proposals for changes and improvements in Department plus 2 copies of the '57 Budget.

Township of Toronto Administrators Dept.
- draft copy of type of report to be submitted monthly to the Administrator.

South Peel Adult Education Council re meeting
- notification that next meeting would be held Thursday, January 17th.

G. S. Shipp and Son Ltd. re Sweetman Subdivision
- letter from Ted McCormick advising that the Engineering Agreement signed by G. S. Shipp and Son Ltd. calls for the filling of lot #20 for a depth of approximately 4 feet.

- letter from G. S. Shipp and Son disagreeing with the above agreement. Mr. Hare was instructed to check on this.

J. W. Davis & Co. re insurance
- endorsement of fleet policy to cover the tractor trailer.

Township of Toronto Clerks Dept.
- cheque from the Township for the use of Malton Hall for polling booth.

Dixie Public School
- request for children's slide to be installed in the Spring at Dixie Public School.
The Commission felt that policy of installing equipment only at playground locations should be adhered to, also that some long-range plan should be made.

Cloverleaf Community Group
- financial statement for year ending December 1956.

Canadian Westinghouse Ltd.
- further information re floodlighting.

National Recreation Association
- news letter.

Townships' Joint Commission meeting
- notification of next meeting, at the Four Winds, Wednesday, January 16th.

Letters of Application for Golf Club Professional
Mr. Hare reported that approximately 8 letters had been received.

G. McGill, Chief of Police
- request for room at the Recreation Offices in order that the police constables in the Clarkson area might have a place to eat their lunches and type out any necessary reports.

Commission approved of request and advised that permission should be given by Council.

The remainder of the meeting was spent discussing budget.

RESOLUTIONS:

57 - 1 - 1 Holmes/Fleming
That minutes of meeting of December 12th be adopted as circulated. CARRIED

57 - 1 - 2 That the following accounts be passed:

General Administration	$312.69	
Recreation accounts	214.79	
Parks	1,766.47	Total $2,293.95

subject to check of T.T. Hydro account. CARRIED

57 - 1 - 3 Griggs/Holmes
That the combined budget of the Parks and Recreation Commission of $131.160.00 for 1957 be submitted for Council approval. CARRIED

TOWNSHIP OF TORONTO RECREATION COMMISSION

Minutes of Meeting #2,
Wednesday, January 23rd, 1957.

Members Present:	J. D. Holmes, Chairman	Councillor Elliott
	E. G. Fleming	
Staff Present:	W. J. Hare	E. M. Halliday
	R. W. Sones	Jerry Love
		B. McKinnon

Minutes were approved as circulated and accounts passed for payment.

CORRESPONDENCE

Creditvale Home and School Association
- application for playground equipment and supervision.
Mr. Hare was advised to state the Commission's policy in his reply.

The South Peel Board of Education
- reply to Mr. Hare's letter enquiring as to the Board's policy in regard to the development by Service Clubs of jointly-owned properties. The Board objected that a Community Centre would increase the traffic hazards for school children, and cause parking problems, and would appreciate being advised before any negotiations are entered into with Service Clubs etc.

School Area Board #1
- schedule of rental charges for schools which is in accordance with our policy with The South Peel Board.

Toronto Telegram
- announcing that "Where Can We Go This Week" is now being set up for this summer. The decision was that we would not advertise any of our Parks this year.

Brantford Minor Hockey Association
- re trophy won by Brantford at last year's Tournament in March.

Community Programmes Branch
- notification that application for grants has gone to Mr. Rowbotham and must be returned prior to March 31st.

Lakeview Central Home and School Association
- request for an additional rink to be installed at Serson Avenue, and reserve one for hockey and the other for pleasure skating, in an effort to eliminate possible accidents from hockey sticks etc.
Reply to be sent to the Corresponding Secretary giving set times established for hockey and pleasure skating which are being enforced by the Police Department.

Township of Toronto Planning Board
- minutes of meeting giving lengthy discussion on the Clarkson-Lorne Park study. The Commission suggested that copies be sent to the members that had not received them.

Mrs. Kirton - re Erindale String Orchestra
- request for financial assistance to help purchase music. (See Resolution #57 - 2 - 4)

Cooksville Rotary Club

- request for $100.00 advertisement in their programme for the Annual Theatre Night, Thursday, February 28th; the profits of the night to go toward outfitting the Thomas L. Kennedy Band.

The Commission decided an outright grant would be better than an advertising donation, and that the grant should come from the Municipality rather than the Recreation Commission. Mr. Hare was instructed to refer this to Council and notify Mr. Milligan of the Commission's action.

Subdivision Plan - Marvin Heights

Dedication in this subdivision was to be Block D (1.93 acres) offered on the understanding that it was temporary, until such time as the total parcel of land was subdivided. The dedication could then be exchanged for a larger and better located park area.

After discussion, the Commission agreed to accept the proposed dedication but only on a permanent basis, since no work should be put into the development of the site if on a temporary basis.

BUSINESS ARISING

Commission appointments

Council had still not announced the Commission appointments.

Golf Club Committee

The first meeting of the new Golf Club Committee is schedule for Friday, January 25th, 3 p.m.

Township of Toronto Police Department

The Police Department has received the Commission's and Council's approval to use facilities at Greyscher House as requested.

Townships' Joint Meeting

At the last joint meeting of the Commissions held on January 16th, the topic for discussion was Budgets.

REPORTS

Budget

Final copies of the Budget were distributed to Commission members, and Mr. Hare was again advised to show '56 comparative figures on the Budget submitted to Council.

Meetings

Monday, January 28th - Advisory Committee and Commission, 8 p.m. in Clarkson.

Wednesday, February 13th - Joint Commission meeting, Township of Toronto to be host.

South Peel Adult Education Council

At the last meeting of the Adult Education Council it was decided that another brochure would be put out with an appendix listing children's activities.

TENDERS

Park Benches

15 park benches had been ordered many months ago from James A. Moore and Co., and had not been received. The Commission advised Mr. Hare to send Mr. Moore a registered letter drawing attention to the agreement. If the benches could not be delivered the order should be cancelled and the benches re-tendered.

Baseball Backstops

Tender from Canadian Safety Fences was accepted (Resolution #57-2-6).

Malton School Rink

- request from Mr. Lawless that the Commission share the cost of employing a supervisor at the Malton School.
Dealt with by Resolution #57-2-7.

RESOLUTIONS

57 - 2 - 1 Elliott/Fleming
That the minutes of the meeting of January 10th be accepted as circulated. CARRIED

57 - 2 - 2 Fleming/Elliott
That accounts as follows be approved for payment

General Administration	$ 770.87	
Recreation	$ 111.96	
Parks	$ 138.99	CARRIED

57 - 2 - 3 Elliott/Fleming
That the Commission authorize the payment of a grant to the Township of Toronto Basketball Association in an amount of $150.00. CARRIED

57 - 2 - 4 Fleming/Elliott
That the Recreation Commission grant the sum of $25.00 to the Junior Erindale String Orchestra; said sum to be paid to Mrs. Hilda Kirton and spent on behalf of the Orchestra for music at the discretion of Mrs. Kirton. CARRIED

57 - 2 - 5 Fleming/Elliott
That the order for 15 park benches in an amount of $765.00 from James A. Moore and Co. be cancelled and that a similar amount of money be included in the 1957 budget for the purchase of said benches from another company. CARRIED

57 - 2 - 6 Fleming/Elliott
That the Commission accept the tender from Canadian Safety Fences in the amount of $485.00 to construct one Hardball Backstop. CARRIED

57 - 2 - 7 Fleming/Elliott
That the Commission approve of the payment of $50.00 to cover a portion of the wages of a supervisor at Malton School skating rink. CARRIED

The meeting was adjourned.

TOWNSHIP OF TORONTO RECREATION COMMISSION

Minutes of Meeting, #3,
Wednesday, February 6, 1957.

Members Present:	E. D. Marshall, Chairman	J. D. Holmes
	W. E. Wright	F. E. P. Griggs
	Reeve Mrs. Fix	Councillor Drake
Staff Present:	W. J. Hare	E. M. Halliday
	R. W. Sones	B. McKinnon
	Jerry Love	

There was a general discussion as to policy of the newly appointed Parks Committee, consisting of Council, in relation with the Recreation Commission. Mrs. Fix assured the Commission that the Parks Committee would keep in very close contact with the Recreation Commission.

The minutes of the previous meeting were accepted as circulated.

The accounts for general administration and recreation were approved for payment and the parks account approved for recommendation to the Parks Committee for payment.

CORRESPONDENCE

Toronto Welfare Council
- notification of the Community Conference on Recreation being held at the Park Plaza Hotel, 3:30 p.m. to 10:00 p.m. on Wednesday, February 13th.

Township of Toronto Council Minutes - Feb. 4th
Mr. Oliphant had approached Council concerning the Clarkson-Lorne Park Community Centre and the Lorne Park Hall was discussed. Council reported that Mr. Van Every was preparing the legal papers for the Township to take over the Hall. Councillor Howard Speck was appointed to investigate the situation with Mr. Van Every and report back to Council.

Township of Toronto Council Minutes - Jan. 28th
- passing of Resolution 65 appointing the Council as Township of Toronto Parks Committee.

Ontario Recreation Association re Conference
- information regarding O.R.A. Conference to be held Friday, Saturday and Sunday, April 26, 27 and 28 at St. Catharines. Mr. Hare was instructed to make reservations for 10 people.

Heintzman & Company re piano
- information concerning reconditioned guaranteed pianos - priced at $295.00 and up.

It was suggested that the Department advertise through the Area Committees. Councillor Drake to investigate the pianos obtained by the Separate School Board.

TOWNSHIP OF TORONTO RECREATION COMMISSION

A G E N D A

Wednesday, February 6th, 1957.

1. MINUTES
2. ACCOUNTS
3. CORRESPONDENCE
4. BUSINESS ARISING - Statement of Policy
5. NEW BUSINESS
6. REPORTS

A C C O U N T S

General Administration

Charles D. Jenkins & Son	Office Supplies	$ 65.83
"	"	10.80
"	"	26.76
"	"	5.50
"	"	73.42
Gilbert Stationery	Office Supplies	75.90
Charles D. Jenkins	Softball and Baseball	14.00
Charles D. Jenkins	T.T.H.LL letterhead	19.88
Ron Wise Business Mahhines		5.00
Underwood Ltd.		7.00
Canadian Welfare Council	Booklets	3.60
Bell Telephone Co.	CR 8-5812	46.30
Parks and Recreation Assoc.		20.00
British American Oil Co.		98.84
Cooksville Coal Co.		96.25
		$ 569.08

Recreatipn

Oxford Furniture Mfg.	Tables	$ 297.00
Jack Watsons Sporting Goods	Badminton	3.35
The South Peel Brd. Of Ed.	1956	1,069.00
Sniderman Radio Sales	Califone	179.95
Fraba's Drugs	Basketball	24.00
Jack Martins Sales		4.00
Reeves & Sons	Playgrounds	47.80
Reeves and Sons	"	77.40
Lewiscraft	"	29.70
Highway Hardware	Playgrounds	18.72
Thompson & Thompson		1.00
Johnson & Johnson	First Aid Kits	56.88
Kilgours Ltd.	Playgrounds	9.70
Hickox Jewellers	engraving	2.00
Warwick Bros.	Playgrounds	18.00
Village Pharmacy	Playgrounds	100.00
		$ 1,641.50

Parks

W. H. Thomson	Lumber	$ 12.61
Miles Hardware		6.17
B-A Oil Co.		82.96
P.U.C.	Malton Hall	5.40
Wilson & Cousins Ltd.		7.59
Highway Hardware		1.53
"		2.70
St. Clair Wrecking	Park BEnches (20)	100.00
Clarkson Hardware		2.06
J. W. Davis & Co.		2.46
P.U.C.	Rinks	60.00
W. H. Thomson		5.13
		$ 288.61

C O R R E S P O N D E N C E

Toronto Welfare Council re Recreation Survey

Township of Toronto Council minutes - February 4th

Township of Toronto Council minutes - January 28th - Resol. 65

Ontario Recreation Association re Conference

Heintzman and Company re piano

Township of Toronto Clerks Department

The South Peel Board of Education re new rates

Township of Toronto Planning Board

J. MacDonald - Erindale re Park property

Canadian Junior Bowling Council

South Peel Concert Association re piano

South Peel Board re gym classes

Township of Toronto Police Department

B U S I N E S S A R I S I N G

Appointment of Commission members

Clarkson - Lorne Park Study

Golf Club Committee meeting

Townships' Joint Commission meeting

Applewood - Orchard Heights Recreation Association

Lakeview Recreation Association.

TOWNSHIP OF TORONTO RECREATION COMMITTEE

Minutes of Meeting #4,
Thursday, March 7th, 1957.

Members Present:	E. D. Marshall, Chairman	F. E. P. Griggs
	J. D. Holmes	W. E. Wright
Members Absent:	Reeve Mrs. Fix	E. G. Fleming
	Councillor P. Drake	Councillor H. Elliott
Staff Present:	W. J. Hare	B. McKinnon
	B. Sims	Jerry Love

Minutes of the last meeting were approved and recreation accounts passed for payment.

Appointment of Officers
- Officers to remain the same but the general feeling was that a policy should be adopted to accept one and only one new member each year.

Budget
The recreation budget was studied, discussed and revised slightly.

Since the Township was now receiving the maximum area committee grants from the Department of Education, it was suggested that a committee be formed to study the possibilities of establishing maximum grants for Township Area Committees.

CORRESPONDENCE

Ontario Recreation Association
- schedue of fees for this year. The Township has 7 active members permitted to vote and hold office.

Parks and Recreation Association
- acknowledging receipt of $20.00 for membership fees.

Town Planning Institute of Canada
- invitation to attend a luncheon meeting to hear Mr. Aaron Levine, Executive Director, Citizens' Council on City Planning, Philadelphia speak on "The Profession and the Citizen in Planning".

Toronto Township Hockey League
- 2 letters of thanks from A. Garbutt and R. D. Kennedy for the Commission's and Department's co-operation in connection with the Tenth Anniversary.

Hilda Kirton, Junior String Orchestra
- thanking the Commission for the $50.00 cheque.

Lorne Park Committee registration Forms
- signed and approved by the Commission.

Council Minutes
- resolution granting tentative use of a room in the Greyscher House to the Township Librarian.

Brampton and District Recreation Association
- re conference on Saturday, March 9th, and thanking Mr. Hare and Mr. Sones for offering their services as discussion group leaders.

Heintzman and Co. Ltd.
- confirming order for piano to be delivered to Malton Hall on March 14th.

E. Harold Banks re appointment of Lakeview Professional
- commending the Golf Committee on their choice of Larry Edwards as the new Professional.

Dance Class Committee, Forest Avenue H & S Assoc.
- outline of plan for a Port Credit dancing group, similar to the Commission sponsored Teen Square and Ballroom Dancing classes, and organized in conjunction with the Township group.

Mr. Hare was advised to reply to the letter to arrange a meeting with their committee.

Three "C" Ranch, Cooksville
- asking co-operation of the Commission in helping with their Spring Show, April 20 and 22.

- Mr. Sones to talk with Mr. Cusak to find out what he had in mind, and advise him that the Commission would be very happy to assist by offering the P.A. etc. for his Show.

RESOLUTIONS:

57 - 4 - 1 Holmes/Wright
That minutes of meeting February 6th be approved as circulated. CARRIED

57 - 4 - 2 Griggs/Wright
That the recreation accounts as presented for $484.55 be paid. CARRIED

57 - 4 - 3 Griggs/Wright
That the recreation budget in the amount of $56,263.00 as set out in schedule A be submitted to Council for approval and that a separate amount of $5,200.00 be established for life guard protection at the various beaches. CARRIED

57 - 4 - 4 Holmes/Griggs
That we approve the Lorne Park Area Community Association as the recognized Committee for the Lorne Park Area. CARRIED

57 - 4 - 5 Wright/Griggs
That the policy of the Commission be again set out with respect to co-operation with adjacent municipalities, namely (a) where facilities are already available and sufficient, and cost is insignificant, residents from Streetsville and Port Credit will be welcomed to participate in recreational activities under this Commission (b) where facilities are inadequate, the Township participants will be accommodated first (c) where there is a cost to the Township which cannot be considered incidental and small in amount, the facilities should not be provided at Township expense. CARRIED.

TOWNSHIP OF TORONTO RECREATION COMMISSION

Minutes of meeting #5,
Wednesday, April 3rd, 1957.

Members Present:	E. D. Marshall, Chairman	F.E.P.Griggs
	J. D. Holmes	W. E. Wright
Members Absent:	Reeve Mrs. Fix	Councillor Drake
	Councillor Elliott	E. G. Fleming
Staff Present:	W. J. Hare, R.W. Sones, B. J. McKinnon	

The minutes of March 7th and 20th were passed and recreation accounts approved for payment.

CORRESPONDENCE

Lions Club of Malton
re rental charges for Malton Hall. The Lions Club was under the impression that the quoted fee of $6.00 per night included the use of a piano, and since the piano was not in the Hall at the time of using, the Lions provided their own. They now enquired if the transportation costs for the piano could be deducted from the $6.00 rental.

Mr. Hare reported that the Lions Club had misunderstood the agreement and that the $6.00 rental did not include the piano.

Aeronautical Lodge, 717, Aircraft, A.F.L., T.L.C.
- cheque for $18.00 rental of Malton Recreation Hall for meetings December 1956 and January 1957.

Principal Investments Ltd.
- letter of appreciation for assistance with Dixie Plaza Junior Bowlers' League and particularly for the co-operation and hard work on the part of Bob Sones.

South Peel Concert Association
2 complimentary tickets to their Concert on April 10th.

Malton and District Recreation Board
- request that Ross Wedgewood be hired as Sports Field Supervisor from May 15th to September 15th at a rate of $1.25 per hour.

Commission was not in favour of hourly rate. Mr. Hare to look up last year's weekly rate and schedule etc. for Mr. Wedgewood, and notify the Malton Recreation Board that the Commission had not as yet decided on its policy.

Zurich Insurance Company
- notice that premium of $1,235.05 was due on March 26th, 1957.

Corporation of Township of Toronto
- note from D. E. Rowbotham enclosing copy of letter to A. L. Minard confirming permission to use Malton Hall for Church Services on Sunday afternoon, 1:30 to 3:30 p.m.

Erindale String Orchestra Spring Concert
- programme for concert to be held Sunday, April 7th at 8:15 p.m. in Erindale Community Hall.

University of Toronto, Extension Dept.
- notification of First Ontario Conference on Aging to be held May 31st to June 3rd.

Dr. MacDonald, Peel County Health Unit
- copy of letter sent to Council stating that Erindale River has been deemed unsafe for swimming.

St. Catharines Recreation Commission
- re O.R.A. hotel accommodation. Reservations to be confirmed at a later date.

Tennis Courts, Westacres
- numerous letters from residents of Westacres showing their interest in the tennis courts to be installed in their area.

Malton Badminton and Tennis Club
- request for Malton Hall on Sunday afternoons.

Request refused by Commission as policy does not allow organized recreational activities on Sundays.

Ogden Avenue Home and School Association
- request for summer playground at Ogden Avenue School for ½ days. Mr. Hare reported that locations for playgrounds had not yet been decided.

Metropolitan Toronto Civic Conference
- on Saturday, April 13th, 10:00 a.m. to 4:00 p.m. at War Amps Building, Bay at Wellesley.

Area Committees
- statement of instructors' fees for grants from Clarkson Community Council and Cloverleaf Community Group.

NEW BUSINESS

Jerry Love wished Commission's policy on age limit for Lacrosse. In the past, minimum age had been 8 years, but Jerry felt this was too young.

He was instructed to contact the Ontario Lacrosse Association and follow their age requirements.

RESOLUTIONS:

57 - 5 - 1 Holmes/Griggs
That minutes of previous meeting of March 7th, 1957 be adopted as circulated. CARRIED

57 - 5 - 2 Griggs/Wright
That the accounts listed April 3rd, 1957 be approved. CARRIED

57 - 5 - 3 Holmes/Griggs
That R. W. Sones be authorized to attend the First Ontario Conference on Aging, University of Toronto, as the official delegate, and also any members of the Commission able to attend any of the sessions, on May 31st to June 3rd. CARRIED

57 - 5 - 4 Wright/Griggs
That the Commission advise the Malton Badminton and Tennis Club that it considers, at this time, that it is unwise for the Commission to depart from its practice of actively sponsoring the development of recreational activities on week days only. CARRIED

57 - 5 - 5 Griggs/Wright
That the sustaining membership in the Ontario Recreation Association in the amount of $50.00 be paid. CARRIED

57 - 5 - 6 Holmes/Wright
That the Commission and staff be authorized to attend the O.R.A. Conference in St. Catharines, April 26th, 27th and 28th and an expense cheque be issued to W. J. Hare for the amount of $545.00. This amount already included in 1957 Budget. CARRIED

TOWNSHIP OF TORONTO RECREATION COMMISSION

Wednesday, March 20th, 1957.

Members Present: J. D. Holmes

Staff Present: W. J. Hare Mrs. McKinnon

Deputation from the Credit Valley Tennis Club.

The Tennis Club approached the Commission for assistance in relocating their club, possibly to Township-owned lands. Because of their present location in a residential area, the Club is unable to install lighting, or to expand. To continue to offer tennis at their present low rates, the Club feels that more members must be attracted by better facilities, i.e. night playing, larger number of courts etc.

The deputation was advised to make a study of Metropolitan tennis clubs in municipal parks, and write to the Parks Committee, through Mr. Hare, outlining their difficulties, number of members etc. Since the Credit Valley Tennis Club was prepared to carry on as usual this year, they were advised to submit their letter in October of this year.

Due to the lack of a quorum, the meeting adjourned.

TOWNSHIP OF TORONTO RECREATION COMMISSION

Minutes of Meeting,
Wednesday, May 15th, 1957.

The meeting opened at 8:30 p.m. with the following members in attendance:
Mr. E. D. Marshall, Mr. J.D. Holmes
Mr. H. Elliott, Mr. W. J. Hare, J. Love and R. W. Sones.

Minutes of the previous meeting were read and approved and the accounts were then discussed, with a resolution moving their acceptance.

CORRESPONDENCE:

The Director read several items of correspondence for Commission knowledge.

Pairs 'N Squares Course in Square Dancing to be held at Lake Couchiching. It was suggested that we forward this through Mr. Sones to the Area Committees to see if any of their people might be interested in attending such a course.

A letter from the Township of Toronto Lacrosse Association indicating to the Commission the age group with which they are intending to work this year was read and generally approved.

A letter from the Port Credit School Board enclosing a statement of accounts due them for pre-teen dancing lessons, was read and approved.

A letter from the Cloverleaf Community Group asking for grants on the 1956 Operation Budget for their craft classes was presented and dealt with by Resolution.

A letter for the Weston Recreation Commission asking the Director to forward to Mr. Hill the costs paid by this Commission for the use of school buildings was read and the Director was instruc ed to proceed.

A letter from Jim Vipond, Globe and Mail, thanking Mr. Love for the co-operation the Globe and Mail had received in the publishing of Sports News over the past few months.

A letter from the Cooksville Soccer Club asking about the possibilities of having their team insured under the Township liability policy was discussed at great length. Mr. Holmes felt that we might be establishing a precedent by including them in our coverage, but it was pointed out by Mr. Marshall and Mr. Hare that this sort of thing had been happening for some time with respect to hockey teams in the T.H.L. and that subject to Mr. Brett's supplying this office with a list of names and address of the registered partic ipants, this was agreed as a matter of policy that we should cover this team for their practises and regular league games.

A letter from the Malton and District Recreation Board including copies of their Executive Officers for the year 1957 was read and discussed. It was suggested that the Malton and District Recreation Board be accepted again this year as an Area Committee of the Township of Toronto Recreation Commission, and also in respect to the Malton Board, it was decided that the Commission should enter into an agreement with the Board about the hiring of a part-time man to supervise the school grounds of S.S.#1 in Malton and Mr. Ross Wedgewood who had the job last year was to be approached by the Director.

A letter from the Toronto Welfare Council indicating that the name of this Association had now been changed to the Toronto and District Social Planning Council was read as was an invitation to attend the inaugural meeting of this body. Mr. Hare reported that due to a previous commitment he had been unable to attend the meeting, but had written Miss Alderwood of the Council expressing his regrets.

A letter from the Port Credit Dance Club, which is the Advanced Group of the Pre-Teen Ballroom Dancing Association, thanking the Commission for their assistance during the past year, was read and noted.

A letter from Mr. Dalzell, the Director of Recreation and Parks in the Township of Scarborough, inviting the Commission to attend a Joint Commissions meeting on Thursday, May 16th. It was decided that Mr. Marshall and Mr. Hare, as well as Mr. Love and Mr. Sones make every effort to attend. Mr. Elliott and Mr. Holmes had previous commitments and were unable to go.

A letter from the Royal Life Saving Society inviting the Director to attend the annual dinner for the Examiners of the Society to be held on Friday, May 10th, was read. Mr. Hare expressed regret that he had been unable to attend, but that he had been in touch with Mr. McCutcheon the Executive-Secretary as to the new regulations as they pertained to this year.

BUSINESS ARISING

The question of grants for part-time salary instructors in the craft field was discussed and was dealt with by resolution. Mr. Hare and Mr. Sones presented what they felt was an equitable slate for the payment of grants for instructors and after considerable discussion, a resolution was passed.

Clarkson Ballet Association

A discussion was held about the payment of grants to the instructor and pianist at the Clarkson Ballet Group, and after some length, the Commission dealt with this matter by resolution.

Mr. Hare announced the formation of a new club called the "Blue Dot Club", which is a teen-age group which has been formed from the graduates of the Ballroom Dancing Classes which have been held over the past four years. This group is meeting in Greyscher House during the month of May with the prospects of running several dances during the summer months and starting on a regular basis come September. An interesting discussion followed as to the attitude of present day teen-agers and the refreshing approach this Blue Dot Club had toward the teen-age situation.

The Township of Toronto Softball and Baseball Association Constitution was presented this time by Mr. Love, and Mr. Holmes, upon discussion found some errors that should be adjusted and the Constitution was given to Mr. Holmes for further study to be brought back at the next meeting on May 30th.

Mr. Marshall reported on the T.T.H.L. Annual Meeting and in brief, outlined the changes in the Constitution of the Hockey League which is to be ratified at a Commission meeting in the near future as soon as the Constitution has been typed up and is in a presentable shape for ratification.

Mr. Hare mentioned the provisions for the operation of playgrounds for summer and submitted a list to the Commission of the staff that he proposes to hire, the salaries to be paid and also went over the course content of the Playground Leaders Training Course to be held at McMaster the last week of June.

There was considerable discussion about the operation of playgrounds this summer and a resolution was passed concerning the training course and the staff appointments.

Mr. Hare read a letter from the South Peel Choral Group indicating their financial situation at the moment and after some discussion a resolution was passed concerning this.

Mr. Hare also reported on the illness of Mr. Ken Young, the Director of Community Programmes Branch, Department of Education, who is at the moment in hospital and mentioned the fact that he had sent a card to Mr. Young from the Commission and the Staff members. At this point the meeting deliberated on the recent budget proposals as submitted by the Commission to Council and was approved. Apparently according to the figures that were available at the meeting, the Recreation budget has not been changed in any way, and there were some deletions to the Parks Budget. A discussion followed with reference to the Subdivisions that are being processed at the moment or have been processed over the past four years, and the dedications in cash or land that had been accepted. Mr. Howard Elliott asked the Director to write Mr. Rowbotham, Township Clerk, to ask him if he would prepare a list of properties that are now owned or held by the Township through subdivision dedication and also a financial statement of how the Subdividers Reserve Fund is at the present moment. This was to be done so that Mr. Elliott could bring it up at the next Council meeting of the Township of Toronto.

RESOLUTIONS:

57 - 6 - 1 Holmes/Elliott
That the minutes of the meeting of April 17 be approved as circulated. CARRIED

57 - 6 - 2 Elliott/Holmes
That accounts totalling $1,075.85 be passed for payment. CARRIED

57 - 6 - 3 Holmes/Elliott
That the staff appointments for the operation of Summer Playgrounds be approved as per the attached schedule and be it further resolved that these persons attend a Training course at McMaster University June 24t to June 28th inclusive with the necessary expenses paid by the Commission. CARRIED

57 - 6 - 4 Holmes/Elliott
That the Director be empowered to enter into an agreement with the Malton District Recreation Board to pay half the cost of the salary of Mr. Ross Wedgewood as caretaker of the facilities of the Malton Public School for the summer season on the same basis as in 1956. CARRIED.

57 - 6 - 5 Holmes/Elliott
That the Commission grant $200.00 to the Township of Toronto Softball and Baseball Association as an initial grant for the 1957 season. CARRIED

57 - 6 - 6 Holmes/Elliott
That a schedule of fees for instruction as follows be adopted for the operation of recreational programmes:

Crafts instructors	$8.00	per evening maximum
Art instructor	$15.00	" " "
Ballet and Tap	$ 5.00	" hour maximum
Pianist	$ 3.00	per hour maximum
Ballroom Instructors	$25.00	per evening "
Physical programme	$ 8.00	per day maximum
Adult Education	$15.00	per evening maximum
Square Dancing	$ 4.00	per hour maximum

CARRIED

57 - 6 - 7 Holmes/Elliott
That the Cloverleaf Community Group be paid an amount of $165.64 as a grant toward operating expenses in 1956 - 57. CARRIED

57 - 6 - 8 Holmes/Elliott
That the South Peel Choral Society be approved as a branch operation of the Township of Toronto Recreation Commission and be subject to grants on the same basis as area committees.
And be it further resolved that the initial grant to the Society shall be in an amount of $36.00. CARRIED.

After considerable discussion, the night of Commission meetings has been changed to Thursday, with the next meeting being held at the Commission offices on May 30th, and instructions were given to Mr. Ha. to send a letter to all Commission members asking them to make every effort to attend this meeting.

TOWNSHIP OF TORONTO RECREATION COMMISSION

Minutes of Meeting,
Thursday, May 30th, 1957.

Members present were E. D. Marshall, E. G. Fleming, J. D. Holmes, P. DRAKE, F.E. P. Griggs, W. Hare, Jerry Love, B. McKinnon.

Minutes of previous meeting were approved by resolution and accounts passed for payment.

CORRESPONDENCE:

A letter from D. E. Rowbotham was read quoting a resolution passed by Council requesting that only full-time employees and/or Commission members drive the Recreation and Parks Department vehicles.

Mr. Hare reported that he had subsequently contacted J. O. Davis and was told that all full-time and part-time employees as well as Commission members were covered under the insurance policy. Mr. Hare pointed out that at certain times part-time and summer help were required to drive the vehicles when a permanent employee was not available.

Councillor Drake assured the Commission that the resolution was not meant to exclude part-time employees from driving when necessary, but rather to prohibit non-employees from operating the vehicles. Mr. Hare was advised to write to Mr. Rowbotham to clarify the resolution.

Bert Everett wrote requesting permission to form a new Square Dance Club to operate under the Township of Toronto Recreation Commission. Mr. Hare was directed to advise Mr. Everett that the policy of the Commission was to keep square dancing and similar activities on an Area Committee basis.

A letter from Mr. Van Every of Jackson, Partridge, Van Every and Watson was read stating that a draft deed of conveyance of the Lorne Park Community Hall property from the Lorne Park Community Club to the Corporation of the Township of Toronto had been prepared.

Mrs. Hooper, Secretary-Treasurer of the Malton and District Recreatic Board wrote to say that the Malton Hall had on several occasions bee booked several months in advance, and it was the thinking of the Board that in fairness to all, this should not be allowed.

The Director was instructed to write Mrs. Hooper that the Commission felt they could not prohibit organizations from booking up to one month in advance, but a bulletin board could be posted in the Hall showing all reservations one month in advance. Mr. Hare also to advise the Board that they book their own meetings as far in advance as possible.

Letter from Jack Eilbeck, Community Programmes Branch, Department of Education, acknowledging receipt of applications for grants and financial statement for 1956.

Mr. Hare read the report of a survey taken by Jack Dane, Recreation Director for Forest Hill, to determine the status of recreation and recreation employees in the Metropolitan Toronto area. The Director felt that our Township compared very favourably with the other municipalities in the survey.

BUSINESS ARISING

Township of Toronto Softball and Baseball constitution was submitted by Jerry Love and approved.

A resolution was passed regarding the hiring of Mr. Bob Stanfield as caretaker of Dixie Ball diamond.

Jerry Love was asked by the Commission to draft a constitution for the Lacrosse Association and then call a meeting with their Executive.

Further to Mr. Brett's letter requesting the Commission to include the members of the Soccer team under the Commission's insurance policy, the Director reported that he had advised Mr. Brett that his players would be covered when we received a list of their names, addresses and ages.

The Director advised Mr. Drake that the Parks policy for this Township was coming before Council very shortly and this had been approved by the Commission and the Chief of Police.

Erindale Park was discussed. The Director felt that he had not had sufficient direction from Council as to the operation or non-operation of this Park, and was advised to contact Council for definite instruction.

The Director reported that the last joint meeting of the Township Commissions was held at Scarborough and the next one would be at Etobicoke either in June or September. Further notice would be received later.

Mr. Hare reported that the Lakeview Hi-Teens were holding a formal dance in Greyscher House on Saturday, June 1st, and asked for a Commission member and his wife to act as patrons and help choose "Miss Hi-Teen". Mr. Griggs volunteered.

Mr. Hare also reported that the annual Tap and Ballet Recital of the pupils of Mrs. Grace Lyness, was being held Thursday and Friday evenings, May 30th and 31st at Clarke Hall.

The Director reported that the Parks Committee had passed a resolution approving the idea of granting property to the Clarkson Lions Club for the establishment of an artificial out-door ice rink in the Whiteoaks School area providing the Club tie in with the Action

Committee, and also that the Lions Club will not be forced into involving Council in the financial picture as far as the establishment of the Arena is concerned.

RESOLUTIONS:

57 - 7 - 1 Griggs/Fleming
That the minutes of the meeting of May 15th be approved. CARRIED

57 - 7 - 2 Fleming/Drake
That accounts totalling $333.50 for programme operation and $225.00 capital expenses be approved. CARRIED

57 - 7 - 3 Holmes/Fleming
That the constitution of the Township of Toronto Softball and Baseball Association be approved as amended. CARRIED

57 - 7 - 4 Holmes/Fleming
That Bob Stanfield be employed as caretaker of Dixie Ball diamond at a rate of $5.50 per evening from the period of May 20/57 to the conclusing of the 1957 Softball and Baseball season. CARRIED

57 - 7 - 5 Griggs/Drake
That the Clarkson Community Centre list of 1957 executive be approved and that this Association be re-approved as an area committee of the T.T.R.C. CARRIED

57 - 7 - 6 Fleming/Holmes
That the Park known as Erindale Park remain closed during the 1957 season.
Be it also resolved that a sign be erected informing the public that said park is closed to public use due to the pollution of the Credit River. CARRIED

57 - 7 - 7 .Griggs/Drake
In view of the real possibility that pollution in the Credit River will be cleaned up by action of the Ontario Water Resources Commission and in view of the present and potential use of the Erindale Hydro property as desirable park and recreational land, this Commission strongly recommends that the lease be continued. CARRIED

The meeting adjourned.

TOWNSHIP OF TORONTO RECREATION COMMISSION

Minutes of Meeting,
Thursday, June 13/57.

Members Present: E. D. Marshall J. D. Holmes E. G. Fleming
W. E. Wright

Members of Staff: W. J. Hare R. W. Sones E. M. Halliday
Mrs. B. McKinnon.

Deputation: Lacrosse Association

Township of Toronto Lacrosse Association

Messrs. Russell, Gair, Hilts and Farrell representing the Lacrosse Association asked for help in drawing up their constitution so that the Commission would be able to recognize the Association and therefore include the Lacrosse players under the insurance policy. They were advised that Jerry Love would draft up a constitution similar to the hockey constitution.

The lacrosse box at Serson was discussed, with the result that Mr. Halliday would surface and oil the playing area, and make several other changes i.e. additional parking space, new posts and nets etc.

Arrangements were outlined by the Lacrosse representatives for renting Dixie Arena for lacrosse games. Mr. Marshall offered to negotiate with Cliff Jenkins for the Arena.

Minutes of the last meeting were approved and accounts passed for payment after the removal of one item of $52.00 for Police Officer at Erindale Park.

CORRESPONDENCE

A letter of appreciation from a gentleman who had seen the Ballet and Tap Dancing recital put on by the teacher, Mrs. Grace Lyness and her pianist, Mrs. Rogers.

A letter from Ben Solomon saying that he would be in Ontario during September and would be available for lectures at $75.00 per day. The Director was advised to look into the possibilities of including Chief McGill and the School Board similar to last year's arrangements.

A request from the Orchard Heights Recreation Association for a grant toward their spring operation of Junior Teen Dancing Club.

Mr. R. S. Lawless, School Area #1, requesting permission to use Malton Community Hall for a classroom at a rate of $50.00 per month plus extra caretaking charges from September 1/57 to December 31/57. This was dealt with by resolution.

A request from the Malton and District Recreation Board for work to be done on the ball diamonds and tennis courts in Malton.

A request from the Lakeview Recreation Association for a class in water safety for children, using the beach at Aviation Park, also a request for the Commission to consider setting up a buoyed area and a diving tower. Commission agreed to the plan if interest warrants it

An outline of duties for Mr. Ross Wedgewood, from the Malton & District Recreation Board.

BUSINESS ARISING

The Director stated that no report had yet been received regarding the resolution concerning drivers of vehicles.

Mr. Sones reported on the successful formal dance held by the Lakeview Hi-Teens in Greyscher House with approximately 75 present.

The relationship between the Parks Committee and the Recreation Commission was discussed and resolution passed.

Mr. Fleming reported that a team of 14 year old bowlers from Cloverlea won the Ontario Junior Bowling Championship. Mr. Holmes pointed out that it was the policy of the Commission to recognize all Ontario Championship teams at an annual Championship Night.

RESOLUTIONS

57 - 8 - 1 Holmes/Wright
That the minutes of the meeting of May 30th be adopted.
CARRIED

57 - 8 - 2 Fleming/Wright
That the Recreation accounts in the amount of $2114.97 be approved for payment. CARRIED

57 - 8 - 3 Wright/Holmes
That the Commission pay Applewood-Orchard Heights Recreation Association an amount of $28.45 as a grant towards their spring operation. CARRIED

57 - 8 - 4 Fleming/Wright
That the Recreation Director be authorized to enter into a lease with the Township School Area #1 for the rental of Malton Recreation Hall to the School Area. Rental on a basis of $50.00 per month plus janitorial services and other expenses involved by reason of their occupancy. It is understood that the premises would be used as a class room during the day and will be available for other activities during the evenings and week ends. CARRIED

57 - 8 - 5 Wright/Fleming
That the Recreation Commission suggests to the Council of the Township of Toronto that the Commission be made a part to discussion leading to the development of properties whi will be used for public recreation anywhere in the Townsh of Toronto, and that this request be forwarded to the Cler of the Township in order that careful and co-ordinated planning and development may becarried out in recreation.

TOWNSHIP OF TORONTO RECREATION COMMISSION

Minutes of meeting #9
Thursday, July 11th, 1957.

Members Present: J. D. Holmes E. G. Fleming W. E. Wright

Staff Present: W. J. Hare Jerry Love B. McKinnon

Minutes of the previous meeting were approved and accounts passed for payment.

CORRESPONDENCE:

Community Programmes Branch re Conference on Aging
- list of officers of the "United Senior Citizens of Ontario", purpose and function of the organization.

Council Minutes - nothing of specific interest to the Commission.

Geneva Park Summer School Course, August 3 - August 31
- outline of course - to be passed on to Area Committee executives.

Community Programmes Branch - grants for salaries (Director, Full-time assistants, full-time secretary, part-time assistants, operating and maintenance) totalling $5,583.94.

Letter from the Cloverleaf Community Group to advise that Mr. Stan Robinson will be the new Square Dance Convenor, replacing Mr. Bert Everett who will still continue to assist the Cloverleaf Group.

Request from the Five Counties Track and Field Association for payment of the affiliation fee of $10.00 which will cover entry fee, track meet expenses, insurance etc. Jerry Love was instructed to write the Association explaining that all Track and Field participants from Toronto Township are automatically insured by us.

Parks and Recreation Association of Canada bulletin was received with information on the 1957 Convention at Cornwall, August 11-15.

Three cheques were received from Jack Weech for the rental of Malton Hall.

A letter from the South Peel Retarded Children's Association was read requesting the Commission to sponsor a special swimming class for retarded children at the Lions Swimming Pool. This was dealt with by resolution.

McMaster Training Course

Mr. Hare reported on the recent Playground Supervisors Course which had been the best yet. Thirty-one Township of Toronto people attended. The Director reported that next year he felt only the first and second year supervisors should be taken to McMaster, as the material was pretty much the same each year.

The Director read a letter from Mrs. D. A. Smith, Division Commissioner for South Peel Girl Guides. Mrs. Smith, who had been trying without success to find a qualified "Swimmer" for a Guide Camp, asked permission to borrow one of the playground leaders for the 2 week period. However, Mr. Hare said he had replied that this was not possible as it would leave the playgrounds short of one leader.

Mr. Hare reported that the Recreation Directors Federation of Ontario wished to have their next executive meeting here in the Clarkson offices. The meeting would be either July 18 & 19 or Thursday and Friday of the next week.

NEW BUSINESS:

The Director reported that he had been looking in to the possibilities of having phones installed in the vehicles. The Commission agreed that some type of inter-communication between vehicles and office was necessary, particularly during summer months. Two systems are available from the Bell Telephone Company - one requiring a radio frequency allocation (which takes 6 months to secure from the Department of Transport), base station and antenna for 4 mobile units, which would cost $134.00 per month, subject to a minimum contract period of 2 years for the base station only.

The alternate system involves installation of mobile phones in vehicles at a cost of $50.00, with a monthly charge of $37.00 for 20 calls, and an additional rate of 30¢ per call after the 20.

The possibilities of hooking up with the Police or Fire Departments or the Hydro had also been looked into, reported Mr. Hare but felt it would not be satisfactory.

The Commission agreed that the second and cheaper system should be tried immediately for a 2 month period & at the end of that time the matter would be reviewed.

REPORTS:

Playgrounds

Mr. Hare reported that attendances were higher on all playgrounds this year. Total attendance for the opening 4-day week was 6,829.

Lacrosse

Jerry Love reported that the Constitution which he had drafted had been circulated to the Lacrosse Executive, and the executive had planned to meet on the week-end to discuss it.

Bowling Leagues

Mr. Hare reported that bowling clinics were held Wednesday afternoo at Dixie Plaza Bowling Lanes for junior bowlers.

Mr. Fleming opened discussion on the awards to be given to the Cloverleaf junior bowlers in recognition of their provincial championship. It was left that Mrs. Dumbrille who has been in contact with Hickox Jewellery regarding watches, should continue with the arrangements and deliver the watches to the Recreation

Office. The Cloverleaf Community Group would then send the $30.00 cheque, their contribution toward the recognition, to the Commission to be added to the $80.00 from the Commission. The watches would be given out at the annual Championship Night.

Tennis

Mr. Hare reported that Mr. Jack Rogers, Waterfront Director of last year, would be joining our summer staff to instruct in lacrosse and tennis.

Due to the small attendance at the meeting, some discussion was held concerning the advisability of not meeting every other Thursday. Dealt with by resolution.

RESOLUTIONS:

57 - 9 - 1 Wright/Fleming
That the minutes of the meeting of June 13th be approved as circulated. CARRIED

57 - 9 - 2 Fleming/Wright
That Recreation accounts in the amount of $1802.90 be paid. CARRIED

57 - 9 - 3 Fleming/Wright
That we again affiliate with the Five Counties Track and Field Association and pay the affiliation fee of $10.00 as requested by their letter of June 28/57.
CARRIED

57 - 9 - 4 Wright/Fleming
That the following persons be authorized to attend the Parks and Recreation Association of Canada conference in Cornwall, August 11 -- 15th, 1957 with appropriate expenses paid:
W. J. Hare W. G. Love R. W. Sones
W. E. Wright and any other member of the Commissio
CARRIED

57 - 9 - 5 Wright/Fleming
That the Director study the request of the Retarded Children Association for special arrangements at the Credit Valley Lions Club Swimming Pool for retarded children.
If the Director considers that special arrangements are warranted for this group, that he be authorized to make reasonable arrangements accordingly.
CARRIED

57 - 9 - 6 Fleming/Wright
That the Director be authorized to enter into the agreement with the Bell Telephone Company to have mobil phones installed in (a) The Dodge Suburban Station Wagon and (b) the International Travelall for a period of two months from July 15th, on a trial basis.
Be it further resolved that restrictions be placed on the use of this equipment with reference to calls to and from these vehicles.
Be it further resolved that the Commission review

the situation at the end of such time and also investigate the possibility of installing a two-way radiophone system in all the vehicles in the future. CARRIED

57 - 9 - 7 Wright/Fleming
Whereas the Cloverleaf Horticultural Society requested the Conservation Authority to assist in the development of the Wildflower garden on the Queen Elizabeth School grounds and

Whereas the Conservation Authority is not permitted to make expenditures on property not deeded to the Authority and the Board of Education is not prepared to release the property until plans are finalized for the projected Senior High School there,

Therefore the Director of Recreation be requested to discuss with Harry Miller of the Horticultural Society and the Property Committee of the School Board the possibility of the Parks and Recreation Department giving some assistance to the development and maintenance of that wildflower garden, keeping in mind that the property might be required for school purposes at some future time. CARRIED

57 - 9 - 8 Wright/Fleming
That the Chairman, Vice Chairman and Director of Recreation or any two of them be authorized to approve all accounts for payment, provided (1) the amounts are within the budget, (2) the work done has been approved and (3) the accounts are in order.
CARRIED

TOWNSHIP OF TORONTO RECREATION COMMISSION

Thursday, July 25th, 1957

A C C O U N T S

Jack Watson Sporting Goods	Ball equipment	$	10.30
Jack Martin	Repairs to P.A.		5.50
St. John Ambulance	First Aid kits		84.00
G. H. Wood	Supplies		45.15
Ward and Patch	Sports equipment		31.25
Armstrong Jewellers	Repair wall plaque		5.00
Ogdens Hardware & Variety	Line for Serson lacrosse box		2.29
Bell Telephone Co.	Lakeview Beach		34.90
" "	CR 8-5812		38.15
Bazaar and Novelty	1 Santa Claus suit		9.26
" "	Playground supplies		13.65
Recreation Directors' Federation of Ontario	McMaster Training Course		676.50
		$	955.95

TOWNSHIP OF TORONTO RECREATION COMMISSION

AGENDA #10

August 22nd

1. MINUTES

2. CORRESPONDENCE

3. ACCOUNTS

4. BUSINESS ARISING AND REPORTS

5. NEW BUSINESS

DEPUTATIONS: LORNE PARK CAMERA CLUB

COUNCIL

Mr. Finlayson ← Lyndwood. 14
← Cloverleaf Trailcourt

C O R R E S P O N D E N C E

1. Canadian Welfare Council - Annual Report
2. By-law 2357 - re Parks management
3. Mrs. M. Lazarus re playgrounds
4. Lorne Park Camera Club - re Community Hall
5. Mrs. Ivy Brown re Nursery School
6. A. G. Ley - Recreation Director, Hamilton
7. University of Western Ontario re Training Course Professional Staff
8. Malton Lions Club re Hall
9. R. S. Laudens - re Area School Board #1
10. Township of Toronto Council minutes

A C C O U N T S

Hydro Electric Power Commission	Pump house, Clarkson	$ .50
Lewis Film Service	Playgrounds	22.00
Joe Crysdale & Co. Ltd.	Jr. Bowling cups	12.18
Bell Telephone Co. Ltd.	Malton Hall	22.13
British American Oil Co.	Gas etc.	79.36
Village Pharmacy	First Aid - Lifeguards	4.39
The Advertiser	Playground Panorama	12.32
L. Burridge	Playgrounds	8.75
The Review	Playgrounds	6.72
Kingsway Florist	Flowers - Ken Young	5.00
Acme Business Machines	Office equipment	7.95
Port Credit Weekly	Summer playgrounds	53.20
Bazaar and Novelty Co.	Supplies	10.62
Fraba's Drugs	First Aid equipment	14.69

(continued)

Jack Watson — Basketball — $2.00
Trophy Craft — Playground — 36.48
Gilbert — Office — 10.74
Belmont Sales — Lakeview tennis (Dua Com) — 33.25 4.95 9.20

Accounts (continued)

Gilbert Stationery	Office Equipment	10.00
St. John Ambulance	First Aid Training	99.00
Nixon Drugs	First Aid equipment	5.30
Township of Toronto Police	Police Protection	30.00
Bell Telephone Co.	Mobile Phones	193.72
Dictaphone Corp.	Rental	19.15
J. Watson Sporting Goods	Tennis nets	61.35
Parkinson Coach Lines	Buses for Panorama	80.00
Gilbert Stationery Co.	Panorama	4.95
Bell Telephone Co.	Clarkson	42.20
"	Lakeview Beach Park	15.80
		$821.28
		955.95
		1777.23

BUSINESS ARISING

Lacrosse Association progress - J. Love

Ben Solomon - Speakers institute - R. Sones

Winter Playgrounds Sones

Art and Crafts Instructors Workshop - Sones

Square Dancing - Dixie Plaza Sones

Jr. Bowling - Sones

Area Surveys - Sones

Softball and Baseball Association - J. Love

South Peel Retarded Children's Association re swimming - Hare

Playgrounds - G. Barnhill

Area Tennis arrangements - Love

W H Thomson — Lines Playgds $4.00
Bazaar & Novelty — Office 10.62
" " — Playgrounds 23.58
St. Nicholas Church - Dua Com (Lakeview Rifle Club) $1

TOWNSHIP OF TORONTO RECREATION COMMISSION

Minutes of Meeting #10
August 22nd, 1957.

Members Present: J. D. Holmes, Councillor Drake, W. E. Wright

Council Members: Councillor T. Sills

Staff Present: W. J. Hare, J. Love, B. McKinnon

Councillor Drake explained the two matters which Council wished to discuss with the Commission.
1) the use of the Travelall. Reports had been received that the Travelall was often seen crowded with children, and causing a commotion wherever it went. Council had thought the Travelall was to be used for transporting Supervisors and supplies only. The Commission pointed out that one of the main reasons for having the Travelall was to transport the ball team from one playground to another playground for the scheduled ball games. Mr. Hare pointed out that the supervisors were not allowed to be made responsible for transporting their playground team since the insurance only covered staff-driven township vehicles, and therefore the only way to move the teams was by the Travelall.

2) the matter of personal mileages. Councillor Drake reported that Council found it difficult to see how so many miles could be covered by individuals in one day, and how two mileage reports from 2 different people could be so similar without duplication. The Commission agreed that in future for better control over mileages, each driver should keep an itemized account of their travels i.e. Clarkson to Lorne Park - so many miles; Lorne Park to Malton - so many miles etc. This would also prevent any duplication and would give a very clear picture of miles covered by the Department.

The minutes of the previous meeting were approved as circulated and the accounts passed for payment.

CORRESPONDENCE

Canadian Welfare Council annual report received.

By-Law 2357 re Parks Management - approved by Council.

Mrs. M. Lazarus thanking the Department for the excellent playground at Lyndwood School.

Lorne Park Camera Club - request for use of Lorne Park Community Hall the second and fourth Thursday each month. Since prices have not bee set, no definite answer to be given. First choice to go to Lorne Par Recreation Association.

Mrs. Ivy Brown re Nursery school, Lorne Park Community Hall, request to rent the Hall as in previous years. After discussion, Commission decided to grant permission to continue this year, at $25.00 per month rental if caretaker, heating, etc. does not exceed that amount, with the condition that the nursery school equipment be put away every afternoon and the Hall left clear for meetings etc. Lease to be reviewed before next Fall.

A. G. Ley, Recreation Director, Hamilton - thanks for the use of the Department's 2 P.A. Systems for their recent Town and Country Fair.

University of Western Ontario programme for "Recreation Training Institute", September 9-13th. The Director reported that in order for a Recreation Director to be certified, he must take 3 training courses. Resolution passed authorizing the Director and 2 Assistants to attend the course.

Malton Lions Club - requesting Malton Hall to be booked the 2nd and 4th Monday for their supper meetings, also one Friday evening a month for a dance, for six months in advance. Reservations to be checked with the Area Committee, however, bookings cannot be made too far in advance.

Draft agreement from R. S. Lawless, Business Administrator, Township School Area #1 regarding use of Malton Hall from September 1st, 1957 to December 31st, 1957. Commission agreed to accept offer as presented with the addition of one provision - that the Hall be left in suitable condition for evening activities.

Township of Toronto minutes of last Council meeting received and noted.

BUSINESS ARISING

A report of the Department's activities was presented.

Concern was expressed to Councillor Sills regarding the poor attendance at some of the Commission meetings. After discussion this matter was left with Mr. Holmes. It was suggested that minutes of the meetings should be sent to all members of Council in an effort to prevent any misunderstandings between the two bodies, and produce a closer association.

RESOLUTIONS:

57 - 10 - 1 Wright/Drake
That the minutes of the meeting of July 11th be approve as circulated. CARRIED

57 - 10 - 2 Wright/Drake
That accounts totalling $1,777.23 be approved as presented. CARRIED

57 - 10 - 3 Wright/Drake
That the Director and two assistants attend the Trainir Course at Western University from Sept. 9th to 13th, 1957. CARRIED

57 - 10 - 4 Wright/Drake
That the Township of Toronto Recreation Commission agree to allow the Board of Trustees of School Area #1 to use the Malton Community Hall from the period of September 1st to December 1st, 1957 as classrooms subject to the following conditions.

The Board of Trustees will agree to sand and refinish the floors in the main Hall and two offices at a cost of $218.52.

The Board of Trustees agree to supply caretaking services.

The Board of Trustees agree to use the Hall Monday to Friday from 8:30 a.m. to 5:30 p.m. and further agrees to remove chairs, tables and other equipment at the end of each day so that the hall is usable for recreational programmes during the evening.

CARRIED

TOWNSHIP OF TORONTO RECREATION COMMISSION

Minutes of Meeting #10
August 22nd, 1957.

Members Present: J. D. Holmes, Councillor Drake, W. E. Wright

Council Members: Councillor T. Sills

Staff Present: W. J. Hare, J. Love, B. McKinnon

Councillor Drake explained the two matters which Council wished to discuss with the Commission.
1) the use of the Travelall. Reports had been received that the Travelall was often seen crowded with children, and causing a commotion wherever it went. Council had thought the Travelall was to be used for transporting Supervisors and supplies only. The Commission pointed out that one of the main reasons for having the Travelall was to transport the ball team from one playground to another playground for the scheduled ball games. Mr. Hare pointed out that the supervisors were not allowed to be made responsible for transporting their playground team since the insurance only covered staff-driven township vehicles, and therefore the only way to move the teams was by the Travelall.

2) the matter of personal mileages. Councillor Drake reported that Council found it difficult to see how so many miles could be covered by individuals in one day, and how two mileage reports from 2 different people could be so similar without duplication. The Commission agreed that in future for better control over mileages, each driver should keep an itemized account of their travels i.e. Clarkson to Lorne Park - so many miles; Lorne Park to Malton - so many miles etc. This would also prevent any duplication and would give a very clear picture of miles covered by the Department.

The minutes of the previous meeting were approved as circulated and the accounts passed for payment.

CORRESPONDENCE

Canadian Welfare Council annual report received.

By-Law 2357 re Parks Management - approved by Council.

Mrs. M. Lazarus thanking the Department for the excellent playground at Lyndwood School.

Lorne Park Camera Club - request for use of Lorne Park Community Hall the second and fourth Thursday each month. Since prices have not bee set, no definite answer to be given. First choice to go to Lorne Par Recreation Association.

Mrs. Ivy Brown re Nursery school, Lorne Park Community Hall, request to rent the Hall as in previous years. After discussion, Commission decided to grant permission to continue this year, at $25.00 per month rental if caretaker, heating, etc. does not exceed that amount, with the condition that the nursery school equipment be put away every afternoon and the Hall left clear for meetings etc. Lease to be reviewed before next Fall.

A. G. Ley, Recreation Director, Hamilton - thanks for the use of the Department's 2 P.A. Systems for their recent Town and Country Fair.

University of Western Ontario programme for "Recreation Training Institute", September 9-13th. The Director reported that in order for a Recreation Director to be certified, he must take 3 training courses. Resolution passed authorizing the Director and 2 Assistants to attend the course.

Malton Lions Club - requesting Malton Hall to be booked the 2nd and 4th Monday for their supper meetings, also one Friday evening a month for a dance, for six months in advance. Reservations to be checked with the Area Committee, however, bookings cannot be made too far in advance.

Draft agreement from R. S. Lawless, Business Administrator, Township School Area #1 regarding use of Malton Hall from September 1st, 1957 to December 31st, 1957. Commission agreed to accept offer as presented with the addition of one provision - that the Hall be left in suitable condition for evening activities.

Township of Toronto minutes of last Council meeting received and noted.

BUSINESS ARISING

A report of the Department's activities was presented.

Concern was expressed to Councillor Sills regarding the poor attendance at some of the Commission meetings. After discussion this matter was left with Mr. Holmes. It was suggested that minutes of the meetings should be sent to all members of Council in an effort to prevent any misunderstandings between the two bodies, and produce a closer association.

RESOLUTIONS:

57 - 10 - 1 Wright/Drake
That the minutes of the meeting of July 15th be approve as circulated. CARRIED

57 - 10 - 2 Wright/Drake
That accounts totalling $1,777.23 be approved as presented. CARRIED

57 - 10 - 3 Wright/Drake
That the Director and two assistants attend the Traini Course at Western University from Sept. 9th to 13th, 1957. CARRIED

57 - 10 - 4 Wright/Drake
That the Township of Toronto Recreation Commission agree to allow the Board of Trustees of School Area #1 to use the Malton Community Hall from the period of September 1st to December 1st, 1957 as classrooms subject to the following conditions.

The Board of Trustees will agree to sand and refinish the floors in the main Hall and two offices at a cost of $218.52.

The Board of Trustees agree to supply caretaking services.

The Board of Trustees agree to use the Hall Monday to Friday from 8:30 a.m. to 5:30 p.m. and further agrees to remove chairs, tables and other equipment at the end of each day so that the hall is usable for recreational programmes during the evening.

CARRIED

TOWNSHIP OF TORONTO RECREATION COMMISSION

Minutes of Meeting, #11
Thursday, September 19th, 1957.

Members Present: E. D. Marshall, Chairman J. D. Holmes
W. E. Wright E. G. Fleming

Staff Present: W. J. Hare, J. Love, B. McKinnon
R. W. Sones was present for part of the meeting.

Members of Council Present: Reeve Mrs. Fix, Deputy-Reeve Speck, Councillors H. Speck and T. Sills

Also present was M. D. Henderson, Treasurer.

The minutes of the August 22nd meeting were approved and accounts totalling $865.84 were passed for payment.

CORRESPONDENCE:

Community Programmes Branch booklet "Comments on Municipal Recreation". Copies to be available for Commission at a later date.

Financial report and letter of thanks from Mrs. Hilda Kirton, Erindale Jr. String Orchestra.

R. E. Dillman re use of Malton Hall for Badminton on Sunday evenings Permission not granted since this was against the Commission's policy.

Township of Toronto Square Dance Callers Association - schedule of events for fall and spring seasons, and outline of objectives. Copies to be sent to all members.

Mental Health Services Committee invitation to send a delegate to a public meeting on October 10th at 8:00 p.m. in the Brampton Public Library to discuss mental health services for Peel County.

Notification of change of address of the Municipality of Metropolitan Toronto Parks Department to 681 Bayview Avenue, and new telephone number MA 9406, MA 9407.

National Recreation Association - programme of conference at Long Beach, California, September 30th - October 4th.

School Board Area #1 - signed agreement for use of Malton Hall until end of this year.

St. John Ambulance Association - list of successful candidates of the First Aid course for playground Supervisors.

BUSINESS ARISING:

Ben Solomon. The Director reported that Mr. Solomon would be making his third visit to this area on Monday, September 23rd, and volunteers were required to act as Chairmen etc. for the afternoon and evening sessions. Mrs. Fix and Mr. Marshall volunteered.

Conservation Report. Mr. Wright reported on the last meeting of the C.V.C.A. at which time a brief was presented as prepared by Mr. Reddington, Mr. Bacon and Mr. Hare upon request of D.A. Perigoe, Chairman of the Parks and Recreation Advisory Board. No further action was taken other than the acceptance of this report.

The Director reported that the Lorne Park Community Hall is now being used Monday through Friday for the Lorne Park Nursery School at a rental rate of $25.00 per month, and by the Lorne Park Camera Club on the second and fourth Thursdays of each month.

Instructors' Seminar. Mr. Hare reported that the last session of the training courses for craft instructors was being held in the lounge. Mr. Jack Eilbeck, Community Programmes Branch of the Dept. of Education who had been lecturing to the instructors, congratulated the Commission on the seminar and on the high calibre of instructors attending the course.

Westacres Opening. Photographs were shown of the opening of the Westacres Tennis Court on Wednesday, September 4th, showing Deputy-Reeve Speck cutting the ribbon with Don Fontana and Lorne Main, visiting tennis dignitaries.

Bill Skinner. The Director reported that Bill Skinner who has done part-time drafting, summer instruction, etc., for the Department, won the Canadian Jr. Men's Tumbling Championship.

The next 4-Township Zone meeting, which includes the Recreation Commissions from Scarboro, North York, Etobicoke and Toronto Townshi will be on Wednesday, October 23rd at 8:00 p.m. Toronto Township will be host for this meeting, which will be held in Clarkson. The Director urged the Council members to attend this meeting as well as the Commission members.

Council and Commission then discussed budget. After deliberations, it was left that Mr. Hare would meet with Dean Henderson and Bob Gibson to work out a satisfactory budget for the remainder of the year so that the Department would not go over the budgeted amount.

NEW BUSINESS:

Hockey League Constitution as amended by the T.T.H.L. at its Annual Meeting in May was presented for the approval of the Commission. After one further amendment to Law 12, Clause 1, the Constitution was approved.

RESOLUTIONS:

57 - 11 - 1 Holmes/Fleming
That the minutes of meeting of August 22nd be adopted as distributed. CARRIED

57 - 11 - 2 Wright/Holmes
That the accounts as presented totalling $865.84 be approved. CARRIED

57 - 11 - 3 Wright/Fleming
That the Recreation Director be asked to attend the meeting at Brampton sponsored by the University Women's Association for the purpose of obtaining all information available concerning mental health services. CARRIED

57 - 11 - 4 Fleming/Holmes
That the following be added to Law XII, Clause 1, of the T.T.H.L. constitution: (replacing 2nd sentence)

Players having residence in Port Credit or Streetsville having played two or more consecutive years for the same Club shall be considered bona fide residents and shall be permitted to continue to play for that Club and no other Township Club so long as that Club is operating a team of the players age group. CARRIED

57 - 11 - 5 Holmes/Fleming
That the Director advertise for a replacement for B. McKinnon, duties to commence prior to resignation at time not to exceed 3 weeks previously. CARRIED

TOWNSHIP OF TORONTO RECREATION COMMISSION

Minutes of Meeting, #13,
Tuesday, October 29th, 1957.

Members Present: J. D. Holmes, Chairman F.E.P. Griggs
E. G. Fleming

Council Representative: Councillor McMillan

Staff Present: W. J. Hare, J. Love, B. McKinnon

Deputations:
1) Mr. Doug Sherman and parents of hockey players from Riverside area Atom team.
2) Mr. Harry Davidson, First Vice President, Toronto Township Hockey League
3) Mr. Bert Everett, Square Dance Callers Club.

DEPUTATIONS:

Mr. Sherman and his group appeared before the Commission to ask that the Riverside Atom team be allowed to play in the T.T.H.L.

After lengthy discussion, decision of Commission was to allow the Riverside area to enter a team. It was left with the Director to draw up an amendment to Law XII of the hockey Constitution.

The Director was instructed to return Mr. Sherman's letter and the cheque for $66.00, since the Commission could not accept the money offered by Mr. Sherman for the Riverside Recreation Association to cover any expenses to the Township for the Port Credit players. Mr. Hare was instructed to suggest to Mr. Sherman that he reword the letter and offer the money to the Toronto Township Hockey League in the form of a donation.

Mr. Harry Davidson, representing the T.T.H.L., was present to ask the Commission to re-word Law XII of the Constitution, which had been left with Mr. Hare to carry out. Mr. Davidson also briefly explained the T.T.H.L. 1958 Budget, as requested by the Commission.

Mr. Bert Everett appeared at the meeting on the invitation of the Recreation Commission to discuss the future of the Square Dance Callers Association.

The minutes of the meeting of October 3rd were approved as circulated and accounts totalling $874.54 were passed for payment.

CORRESPONDENCE

Community Programmes Branch - catalogue of films that are available - to be passed on to the Area Committees.

Four Townships Zone O.R.A. Minutes. Next meeting is scheduled for 8:00 p.m. at Cedarbrae Golf Course, Scarborough, November 27th. Relationship of Councils and Recreation Committees and relationship of Committee to the Public will be discussed The Director reported that this would be a very important meeting and urged that members of the Commission and Council should attend. Councillor McMillan asked that notices be sent to Council to remind them.

West Central Zone R.D.F.O. - requesting from the different municipalities a report of all possible Recreational openings in the next 5 years to determine potential openings in the field of recreation.

National Recreation Association - booklet of children's activities The Director said that more copies would be obtained if the booklet proved useful.

R.D.F.O. Annual Meeting, November 8th, 9th & 10th at Sudbury. The Director asked permission for himself, Jerry Love and Bob Sones to attend the meeting. Permission granted.

Social Planning Council meeting on November 13th at 6:00 p.m. at the Park Plaza, an open meeting dealing with Community Betterment. The Director pointed out that this was the same night as the championship banquet, however he would see that someone represented the Township at the meeting.

University of Toronto Medical School - letter of thanks for use of Greyscher House for a weiner roast.

National Council Y.M.C.A. announcing two new appointments to the National Y.M.C.A. Extension Field Staff.

Hamilton Recreation Department request for assistance in setting up girls activities. The Director stated that he in turn would ask for composite copy of their programme when finalized.

BUSINESS ARISING

Industrial Film programme. The Director reported that the Department had been asked to prepare a programme for the "Cinderella Township" showing, and had arranged to have a Square Dance group and the T.L. Kennedy Band.

McMaster Lecture. Mr. Hare reported that the lecture he had delivered at McMaster University had been generally well received.

Mental Health Clinic meeting. It was the unanimous decision that a mental health clinic should be established for Peel County, and resolution was to be forwarded to Peel County Health Unit requesting this.

Division of work load responsibilities had been drawn up to prevent any overlapping in the Department.

NEW BUSINESS

Championship Night - set for November 13th at St. Johns Church, Dixie, with dinner scheduled for 6:45 p.m. It was the hope that 2 such banquets would be held annually.

Andy's Athletic Club will have as their home floor this year, the Gordon Graydon gym. In return for this, their players will run our Saturday basketball clinics. The Andy's team will play every other Saturday at 9:00 p.m. with the Township team scheduled to play at 7:30 p.m. The first game will be on Nov. 16.

Commission Night - planned for November 15th at Regency Towers, dutch treat, wives included, in honour of E.D. Marshall who has moved from Toronto Township and thus resigned from the Commission.

It was suggested that the Director should advise Council of the resignation of Mr. Marshall, since they might like to recognize Mr. Marshall's long service to the Township.

Skating Rinks. The Director reported that the Department was still in possession of the rink boards used last year. Since no rinks would be flooded this year, the boards would be available to any Area Committees that wished to have their own rinks.

RESOLUTIONS:

57 - 13 - 1 Fleming/Griggs
That minutes of meeting held in Recreation Board Room on October 3rd, 1957 be adopted as circulated to Commission members. CARRIED

57 - 13 - 2 Griggs/Fleming
That accounts as listed in the amount of $874.54 be paid. CARRIED

TOWNSHIP OF TORONTO RECREATION COMMISSION

Minutes of Meeting # 14
Thursday, November 28th, 1957.

Members Present: J. D. Holmes, Chairman, W. E. Wright, E. G. Fleming.

Staff Present: W. J. Hare, J. Love, B. Sims.

Deputation: Toronto Township Hockey League

Deputation:

Members of the Toronto Township Hockey League appeared before the Commission to discuss the relationship between the T. T. H. L. and the Township of Toronto Recreation Commission, as well as the clarification of power, and the extent of the Township of Toronto Recreation Commission's control over the League. The T. T. H. L. was advised to work within the confines of their constitution.

The amendment of Law XII to the T. T. H. L. Constitution was read and discussed. This was dealt with by resolution.

The T. T. H. L. requested permission to amend the Constitution in such a way that any one player may sign two certificates and be allowed to play for the Toronto Township Hockey League or the Toronto Hockey League. The Commission discussed this and refused to change the Constitution to this effect and left it to the discretion of the League.

Minutes were approved by resolution.

Accounts were presented and after brief discussion were approved by resolution.

CORRESPONDENCE

Port Credit Secondary School - Mr. Hare has accepted an invitation to speak at the Port Credit Secondary School Activity Banquet, Friday, December 6th, 1957.

Peterborough Recreation Association - requesting By-laws and any other information pertaining to the combining of the two departments, Recreation and Parks.

Township of Etobicoke Bulletin - sample of which Mr. Sones is compiling for the Township of Toronto Recreation Commission.

Comments on Municipal Recreation - comments prepared by the Community Programmes Branch of the Department of Education.

Thomas L. Kennedy M.P.P. (Peel) - acknowledgement of letter from this Department regarding Conservation Areas.

R. W. Glover - regarding an outstanding account to which the Director replied that at the time of his employment the Association employing him was not a part of our operation, and therefore is causing a delay in payment.

Mr. Gordon Kerr - protesting the T. T. H. L. approving the signing of two certificates to allow a player to play for either the Toronto Hockey League or the Toronto Township Hockey League.

Township of Toronto Council Minutes - As there was nothing pertaining to the Township of Toronto Recreation Commission in these minutes, they were not discussed.

BUSINESS ARISING

Toronto Township Hockey League. This was dealt with by resolution.

Toronto Township Lacrosse Association. Constitution to be circulated for the approval of the Commission.

Square Dance Callers' Association. After a short discussion, it was decided that as of January 1st, 1958, the Square Dance Instructors Course will be directed through and by this office, which is a pattern which has already been set in other Instructors' Courses. Furthermore, insofar as Square Dancing itself, the Commission felt that a Basic Course should be offered by the Area Committees only, and that the formation of a Township Wide Square Dancing Association is premature at this point.

Championship Night Report. Mr. Hare reported that the Banquet was very successful, and was pleased to note, most of the Members of the Township Council and Recreation Commission were present.

Commission Dinner - November 15th, 1957. Mr. Hare reported that the Dinner held at the Regency Towers for E. D. Marshall, and Mrs. B. McKinnon was a complete success, and a very enjoyable evening was had by all.

Sale of Lots re Development of Whiteoakes Park. The Commission was informed by the Director of the lots that have been put up for sale in order to purchase lands for Whiteoakes Park.

NEW BUSINESS

Recreation Directors' Federation of Ontario - The Director explained the R. D. F. O. Private Bill which has been drawn up to the effect that only if certain qualifications are held may a person be classified as a Recreation Director. This is to be presented to the Senate.

Township of Toronto Recreation and Parks Crest - The Township of Toronto Recreation and Parks Crest as proposed was altered slightly, and permission was granted for use as the official crest on letterhead, Township Vehicles and Athletic Awards.

University of Toronto Physical and Health Education - Mr. Hare has accepted an invitation to lecture to the University of Toronto Physical and Health Education Undergrad Association.

RESOLUTIONS

57 - 14 - 1 Wright/Fleming
That the minutes of the meeting of October 30th, 1957 be adopted as distributed. CARRIED

Fleming/Wright
57 - 14 - 2 That Recreation accounts in the amount of $986.84 be approved for payment. CARRIED

Fleming/Wright
57 - 14 - 3 Whereas there are certain outstanding accounts payable with reference to the Lorne Park Community Hall, be it resolved that the Director be authorized to submit for payment to the Treasury Office these accoun totalling $71.14 after investigation of same.
BE IT FURTHER RESOLVED that the amount of $30.43 being a tax assessment be refered to Council for payment or exemption. CARRIED

Wright/Fleming
57 - 14 - 4 Because of the limited ice surface presently available in the Township, the Commission considers some limitation must be imposed for the present, restricting use of the ice facilities by non-residents of the Township with the hope that, as further facilities become available in the Township and adjacent Municipalities, greater use may follow. Therefore it is deemed advisable to amend Article XII as follows: All players must be bona fide residents of the Township of Toronto and of one of the Recreation Areas identified in Appendix A before the first on November and must remain a resident until the first of April. Players having a residence in Port Credit or Streetsville, having played one or more years for the same club, shall be considered a bona fide resident of the Club's Area.
CARRIED

Wright/Fleming
57 - 14 - 5 Whereas in its broad sense, recreation connotes more than a purely one-sided type of community program, and whereas we widh to encourage Area Committees to provide as many phases of a broad program of recreation as possible, therefore be it resolved that for recognition as a bona fide Area Committee of the Township of Toronto Recreation Committee, the program of said committee shall include: (a) Physical Activity, eg. sports leagues entries, (b) two of the following categories of program 1.) Educational, e.g. Art and

57 - 14 - 5 (cont'd)
craft classes, or adult education classes 2.) Cultural e.g. ballet groups, choral groups, instrumental music or dramatics, 3.) Social activities - non physical, e.g. Camera Club, square dancing, cribbage club, teen town etc. CARRIED

57 - 14 - 6 Fleming/Holmes
That the Commission is concerned with the apparent inactivity in development of recreational and parks areas on a scale essential to Credit Valley Area, and the apparent failure of the Provincial Authorities to implement the policy set out by the Premier that the Credit Valley would be properly planned and developed on a scale appropriate to this Metropolitan location and urges the Council to petition Mr. Kennedy and Mr. Frost to use their good offices to facilitate early development. CARRIED

57 - 14 - 7 Wright/Fleming
Whereas it is deemed advisable to pay honor and tribut to individuals and teams winning various championships within the scope of operation of the Township of Toronto Recreation Commission: Be it resloved that awards as listed below be adopted as a standard for th presentation of awards.

Township Championships:	Township Crest in form of pin or crest.
Ontario Championships:	Individual award to the value of $10.00 or a team limit of $150.00 at $7.50 per person per team.
Canadian Championships:	to be dealt with individually.

CARRIED

57 - 14 - 8 Fleming/Wright
Be it resolved that William Skinner, winner of the Canadian Junior Tumbling Championship, be recognized for this achievement and the Recreation Commission present to Mr. Skinner a Blazer and a new Township Crest of which is not to exceed $65.00.
CARRIED

The meeting adjourned at 11:45 p.m.

TOWNSHIP OF TORONTO RECREATION COMMISSION

Minutes of Meeting #15
Wednesday, December 11th, 1957.

Members present: J. D. Holmes, Chairman, W. E. Wright, E. G. Fleming, E. D. Marshall

Staff Present: W. J. Hare, Director.

Deputation: Square Dance Callers Association

The meeting convened at 8:20 p.m. with Mr. Holmes in the Chair.

The minutes of the previous meeting and the accounts were dealt with by resolution.

CORRESPONDENCE

A letter from Mr. Lyman Chapman re Hockey Grants being tied to non-practice on Sunday during Sunday School and Church hours. This was discussed and referred to the 1958 Commission for implementation. It was felt that it was a good idea to restrict practices to times other than those conflicting with Sunday School and Church hours during the Sunday period.

The Department of Education - notifying the Commission that the Three Year In-service Training Course has been extended for one more year at the University of Western Ontario. Considerable discussion followed this and it was felt that this was a wise move on the part of the Department.

Erindale String Orchestra Concert - An invitation to attend was presented to the members of the Commission and there was some discussion about the format of the programme that was printed. It was felt that somewhere in this programme there should be a note of the fact that the Township of Toronto Recreation Commission were involved in the financing of the project and Mr. Hare was instructed to write Mrs. Kirton to that effect.

A copy of the latest O.R.A. magazine was distributed, discussed and tabled.

DEPUTATION

A delegation from the Square Dance Callers Association of the Township of Toronto was present and there was a lengthy discussion as to the future of this Association. The Square Dance Callers Association presented their case for having 120 people taking advanced square dancing and using this class as a practice teachers' class for those people

taking the square dance callers course under the direction of Mr. Bert Everett.

It was felt that there were four items that needed clarification. The first was that only graduates from the basic courses offered by our Committees should be enrolled in such a course; secondly, that this group should be directly responsible to the Commission for its financial operation and its programme contents; thirdly, that no outside people (people who do not live in the Township) be accepted into the group; and lastly that there would be no change in the format or the programme of this group until after January 18th. It was decided that this group should function as is until that time when the new Commission had had a chance to discuss the situation and com up with recommendations.

Following the departure of the delegation from the Square Dance Callers Association, considerable discussion was given to Constitutions in general, particularly that of the Lacrosse Association. It was felt that a memo should be made to the 1958 Commission to the effect that somewhere in every constitution a paragraph be included that items within such constitution are subject to the approval of the Commission before they become legal and before they are implemented.

RESOLUTIONS

57-15-1 Wright/Drake

Resolved that the minutes of the Meeting of Nov. 28th be approved as distributed.

CARRIED.

57-15-2 Wright/Drake

Resolved that the Accounts as presented, totalling $262.02 be approved for payment.

CARRIED

There was considerable discussion about the progress of the Commission during 1958 and the way in which the operation of the Commission was affected by the attendance or non-attendance of certain members, and it was felt that the 1957 Commission leave it with the Chairman, Mr. Holmes and the Director to report to Council the feelings of the group on this matter and also to leave a memo to the 1958 Commission that every effort be made to straighten the difficulties that have beset the Commission during the year '57 in terms of attendance of certain members.

The meeting adjourned at approximately 11:15 p.m.